

November 8, 2005

TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

November 15, 2005 - 10:00 a.m.  
MAG Office Building, 2<sup>nd</sup> Floor, Saguaro Room **Please Note Room Change**  
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of September 20, 2005 Meeting Minutes</u>	2. Approval of September 20, 2005 Meeting Minutes
3. <u>Call to Audience</u>	3. For information.

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Safety Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- FHWA/AASHTO/NCHRP sponsored Safety Peer Exchange Meeting, Nov 16-17, 2005
- On-Call RFQ - Safety Projects

5. MAG Strategic Transportation Safety Plan and Discussion with Visiting Agencies

The MAG Strategic Transportation Safety Plan was approved by the Regional Council on October 26, 2005. The key features of the Plan will be reviewed for the benefit of visitors in Phoenix for the Peer-to-Peer exchange. This will be followed by an open exchange on safety planning at agencies represented by the visitors.

6. SAFETEA-LU Reauthorization and Safety Funding

The transportation reauthorization bill, SAFETEA-LU, includes new programs and new funding for transportation safety. Members of the committee have expressed interest in learning details about these programs. Federal Highway Administration is

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

preparing guidelines on a number of new programs identified in the Bill. Brief presentations on this subject will be provided, based on currently available information, to inform the committee on the safety provisions in SAFETEA-LU.

7. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

8. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, January 17, 2006.

9. Adjournment

7. For information and discussion

8. For information.